

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000056702

Entity Name: RAND HOLDINGS LLC

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1016
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2829 BIRD AVENUE, SUITE 5
PMB 299, C/O CARLOS MAURICIO NAVARRO
MIAMI, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALBERT J. LAZO, P.A.
1680 MICHIGAN AVENUE
SUITE 1016
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALBERT LAZO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAURICIO NAVARRO, CARLOS
Address: 2829 BIRD AVENUE, SUITE 5, PMB 299
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: RAMIREZ, HUGO A
Address: 2829 BIRD AVENUE, SUITE 5, PMB 299
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS NAVARRO

MGR

08/31/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date